

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S45226

FILED
May 04, 2005
Secretary of State

Entity Name: SUPERIOR LAWN & LANDSCAPE, INC.

Current Principal Place of Business:

5300 NORTH US HIGHWAY 27
OCALA, FL 34482

New Principal Place of Business:

Current Mailing Address:

12201 NW 100 ST
OCALA, FL 34482

New Mailing Address:

5300 NORTH US HIGHWAY 27
OCALA, FL 34482

FEI Number: 59-3062592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEST, BENJAMIN DEAN
12201 NW 100 ST
OCALA, FL 34482 US

Name and Address of New Registered Agent:

WEST, BENJAMIN DEAN
5300 NORTH US HIGHWAY 27
OCALA, FL 34482 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BENJAMIN D. WEST, JR.

05/04/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WEST, BENJAMIN DEAN,
Address: 12201 N W 100TH ST
City-St-Zip: OCALA, FL

Title: D () Delete
Name: WEST, VALERIE G
Address: 12201 N W 100TH ST
City-St-Zip: OCALA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WEST, BENJAMIN DEAN,
Address: 5300 NORTH US HIGHWAY 27
City-St-Zip: OCALA, FL

Title: D (X) Change () Addition
Name: WEST, VALERIE G
Address: 5300 NORTH US HIGHWAY 27
City-St-Zip: OCALA, FL

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BENJAMIN D. WEST, JR.

D

05/04/2005

Electronic Signature of Signing Officer or Director

Date